

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: Finance and Accounting Committee

DATE: Tuesday, August 4, 2009

TIME: 7:30 p.m.

LOCATION: Basement Conference Room
Green County Courthouse

AGENDA

1. Call to order by Chair Mandel
2. Approve minutes of the July 7, 2009, meeting
3. 2010 budget guidelines
4. Discussion and possible action regarding recommendation from Green County Revolving Loan Fund Review Committee for loan approval for Alpine Slicing & Cheese Conversion
5. Treasurer's report
6. Discussion and possible action regarding Resolution 8-1-09 (Green County Investment Policy)
7. Discussion and possible action regarding possible funding for an Assistant Corporation Counsel position
8. Discussion and possible action regarding a referendum to exceed levy limits for the 2010 Pleasant View Nursing Home budget
9. Discussion and possible action regarding the county's investment policy
10. Fund transfers
11. Travel requests
12. Grants
13. Audit bills
14. Adjourn